



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262) 896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: November 20, 2012
TIME: 6:00 p.m.
PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Correspondence
- 5) Disposition of minutes
- 6) Bills and financial report – Action
- 7) Reports: APL, Waukesha P.L., Staff, Director's report
- 8) Resource Library Contract – Action
- 9) CAFÉ contracts with Waukesha P.L. – Rent, Staff – Action
- 10) Member Library Contracts – Action
- 11) Milwaukee County Federated Library System CE contract – Action
- 12) Menomonee Falls CAFÉ Contract – Action
- 13) Cleaning contract – Action
- 14) System Director's Evaluation – Discussion
- 15) New Issues – Discussion
- 16) Adjourn
- 17) Next meeting: December 18, 2012

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.